

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004773

FILED
Feb 10, 2012
Secretary of State

Entity Name: MAGURO JAPANESE STEAK HOUSE INC

Current Principal Place of Business:

895 WIGGING PASSROAD
NAPLE, FL 34210

New Principal Place of Business:

Current Mailing Address:

111-18 37TH AVE #F1
CORONA, NY 11368

New Mailing Address:

FEI Number: 27-4594309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, VICKY
895 WIGGING PASSROAD
NAPLE, FL 34210 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, VICKY
Address: 895 WIGGING PASSROAD
City-St-Zip: NAPLE, FL 34210 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKY ZHANG

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date